

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 20, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on October 6, 1997. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read communications from Marilyn Onoda regarding the Irvington Police Department; George & Carolyn Huzinec regarding the Recreation department; Village of Tarrytown regarding a recent mutual aid situation; Bernice Gottlieb regarding parking on Main Street; Nancy Rote regarding the Irvington Police Department. Copies of these communications are attached hereto as a part of these minutes.

Trustee Attai discussed the completion of the fall hydrant flushing program, including Legend Hollow. She also discussed the current activities in the Building Department.

Trustee McNiff discussed the recent Hayride conducted by the Recreation department. He also indicated that the new ladder truck would be delivered within a matter of days.

Trustee Beeney requested a motion to award the sale of a surplus Sanitation truck to Coyle Construction Corp. for \$8,150.00. Trustee McNiff made such a motion. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Beeney discussed current DPW projects including the sewer infiltration project, leaf removal, and the compost site. He also indicated the funding applications were submitted for various projects under the Clean Water / Clean Air Bond Act. He also provided a status update on the Burnham Building project and Waterfront park project.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

Upon entering executive session, the Mayor recused himself from consideration of the promotion of a police officer to the rank of sergeant. The Mayor left the meeting and the Board of Trustees conducted interviews with three candidates from the operative civil service list.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments